

Town of Groton Parks and Recreation Commission
Wednesday, October 8, 2008
Spicer House at 7:15 PM
Meeting Minutes

I. Call to Order

Chair Leonard called the meeting to order at 7:15 PM

II. Roll Call

Commissioners Butta, McCarthy, Kolnaski, Semancik, Leonard
Parks and Recreation Director Silsby, Jerry Lokken and Head Pro Todd
Goodhue

III. Approval of Minutes

- a. Butta motioned, seconded by Semancik. Approval of Minutes

IV. Citizens Petitions and Comments

- a. Ryan Rebholz, 45 Pine Lock Drive, Gales Ferry and John Elliott, 35 Union Street, New London – Group wanting to ride bikes in the Skate Park returned. Questions about Insurance. They will forward info from other parks.

V. Annual Outcome (Goal) Presentations

- a. Todd presented the golf course goals. Question about word “maximize” in reference to revenue. Butta motioned, McCarthy seconded approval.
- b. Golf Course fees increase of 3% across the board accepted. McCarthy motioned, Semancik accepted.
- c. Jerry presented Recreation goals. Semancik motioned, McCarthy seconded. Passed.

VI. Correspondence/Communications

- a. Kolnaski brought up problem of Poquonnock Plains Park field. High school not allowed to use, but other groups went on.
- b. Problem of teams being on same side as parent.
- c. McCarthy and Butta attended Citizenship Day.
- d. Roller Rink to be moved over to library.
- e. CRPA magazine article about Shenny
- f. Leonard asked about meeting of Chairs.
- g. Support for Esker Point Beach Shelter discussed.

VII. Town Council Referrals

- a. None

VIII. Reports

- a. Monthly Reports - approved
- b. Golf Course
- c. Golf Advisory Board
- d. Tercentennial Legacy Playground project - Dedication at Fall Festival.

IX. Old Business

- a. Community Boating - Butta talked of trying to develop business plan.

X. New Business

- a. Golf Course Fee Vote - Done
- b. Special Revenue Fund - Will discuss next meeting
- c. Skate Park - Done
- d. Master Plan of Oversight committee - seeking representative from commission. Approved November 6th for Special Meeting.

XI. Next Meeting

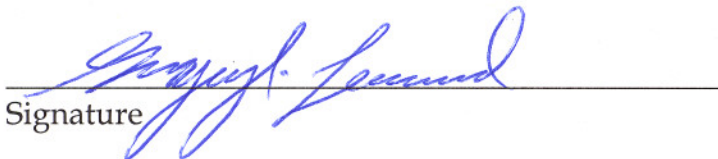
November 12 at 7:15 PM at Spicer House.

XII. Meeting adjourned at 9:25 PM

Semancik motioned, Butta seconded.

Minutes have been approved and accepted.

Signature



Date

